

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 6, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER

COOLING TOWER BIDS

Eric Acker, DLZ, stated that two bids were received for the Courthouse Cooling Tower Project: DL Industries \$105,500 (no bid on Option #2) and HFI \$152,250 Option #2 \$194,500. Mr. Acker asked that the bids be taken under advisement until the next meeting. Don Adams made a motion to take the bids under advisement and report back on the June 20th meeting. Seconded by Brian Goss. Motion carried 3-0.

EMA GRANT

Jeff Neal, Morgan County EMA Director, requested that the Board sign the Emergency Management Performance Grant (EMPG). If the department meets the criteria set forth by the Department of Homeland Security, they will pay half of the director and deputy director salaries for 2010, \$25,632.87. Brian Goss made a motion to approve the grant. Seconded by Don Adams. Motion carried 3-0.

SYCAMORE SERVICES

Lisa Kabzinsky and Bill Kelsay, Sycamore Services, were present to request additional funding. Ms. Kabzinsky stated that an opportunity has arisen to expand their services into space next door. They are currently at capacity and have experienced recent funding cuts of 7% and an additional 3%. Ms. Kabzinsky requested an additional \$24,000 per year, \$12,000 for the remainder of this year. Norman Voyles asked Ms. Kabzinsky to submit a letter requesting the additional appropriation so the Board can make a request to the Council at the next meeting.

VOLUNTEER ROSTER

Norman Voyles stated that insurance for volunteers was discussed when Mr. McConnell presented the property insurance renewal information. Each department head must send their volunteer roster to the Commissioners, who will forward the list to the insurance carrier so they can be covered by Workman's Compensation. The list must be sent to the insurance carrier prior to any incident or the volunteer will not be covered. Don Adams made a motion to send a letter and roster to each department head. Seconded by Brian Goss. Motion carried 3-0.

SURPLUS PROPERTY

Norman Voyles stated that employees have inquired about purchasing computer equipment that is obsolete or has been traded for updated equipment. The equipment does not bring in much money when sold at auction. Pete Foley stated that statute has a threshold of \$1,000 for property that is valued individually, or more than one item with an aggregate value of less than \$5,000. If the items are under these amounts, the Board of Commissioners has authority to dispose of the property without advertising, in a private or public sale. If the property is deemed worthless, the Board could dispose of it in any manner. Norman Voyles asked if the Board would need a written policy on pricing the equipment. Mr. Foley stated that it would be best to have a written policy and to rely on Joel Johnson, Data Administration Director, for pricing. Mr. Voyles stated that they would put a program in place, but would seek Board approval before implementing the program.

XSOFT CONTRACT

Norman Voyles stated that this contract, for software in the Assessor's office, was approved at a previous meeting, but none of the entities can locate a signed copy. Brenda Adams stated that when the signed copy goes to the firm or company for signatures, the county loses control over the documents.

ROAD CLOSURE REQUEST

Norman Voyles stated that organizers of the Lincoln Lee 5K Walk/Run requested the closure of Gordon Road and West Union Road on September 10th. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

INTERLOCAL AGREEMENT

Norman Voyles stated that this agreement is between Morgan County, the Town of Mooresville,

the City of Martinsville, Advanced Communication, and Pyramid Engineering for the dispatch center feasibility study. The agreement states that the county, Mooresville, and Martinsville will share equally in the costs. Brian Goss made a motion to approve the agreement. Seconded by Don Adams. Motion carried 3-0.

MINUTES - 3/7/11

Don Adams made a motion to approve the minutes of the May 16, 2011 meeting. Seconded by Brian Goss. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

The Chamber of Commerce has requested the use of the Courthouse Square on September 17th for a chili cook-off. The Paragon Conservation Club has requested the use of the square on July 16th for a fish fry. Brian Goss made a motion to approve both uses. Seconded by Don Adams. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,172,536.01 including \$52,643.20 pending Council approval of additional appropriations. Motion carried 3-0.

INCIDENT CLAIMS

Brian Goss made a motion to send the Waller and Belfire incident claims to the insurance company. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are mowing roadsides and patching when it doesn't rain. Asphalt is currently \$60 per ton. They will be ready to start the chip and seal program the first part of July.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that he will be working on paving bids. Most of the deck is off of Bridge #57. It is progressing slowly but once the deck is gone they should be ready to form and pour the new one in three weeks.

Norman Voyles stated that Force Construction inquired about compensating for road damages in hauling multiple loads of material for the repair of the Lake Edgewood Dam. Mr. Smith asked if they were awarded the bid, or if they were inquiring in preparing the bid. Mr. Voyles stated that he was not sure but would find out.

COMMENTS

Harold Hinton, Harrison Township Trustee, commented on properties that have tall weeds and grass asked if the letter that is sent to property owners in violation of the Vegetation Ordinance could be rewritten to instruct them that they need to keep the property mowed. Pete Foley stated that the Board enforces the ordinance after the fact, but there may be a way to streamline the process. Brian Goss stated that he would draft specifications on mowing so all the bidders will know what is expected and bid accordingly.

Mr. Hinton stated that there is a 4" difference between the pavement and the bridge on both sides of the bridge on Big Bend Road and he has received complaints about tire problems because of it. Mr. Voyles asked if Mr. Waggoner would inspect the road.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor